STATE BOARD OF ELECTIONS STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708

217/782-4141 TTY: 217/782-1518

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago, Illinois 60601

312/814-6440 TTY: 312/814-6431

Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING

Monday, July 2, 2007 1020 South Spring Street Springfield, Illinois 10:30 a.m.

Roll Call

- 1. Recognition of Jesse Smart, outgoing Chairman.
- 2. Election of new Board officers for the two-year term beginning July 1, 2007 June 30, 2009; (pg.1)
 - a. Chairman;
 - b. Vice-Chairman.
- Approval of the minutes from the June 11 regular meeting. (pgs.2-5)
- 4. Report of the Executive Director
 - a. Legislative update; (pg.6)
 - b. HAVA funds & requirements update; (pgs.7-10)
 - c. Fiscal status reports; (pg.11)
 - Two year plan of staff activity for the months of July and August informational. (pgs.12-14)
- 5. Report of the General Counsel
 - a. Campaign Disclosure:

Motion for reconsideration

1) SBE v. Phillips for Mayor, 07DS047; (pgs.15-16)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted

- 2) SBE v. Friends of Debbie Halvorson, S6472, 06AG082; (pgs.17-22)
- 3) SBE v. Friends to Elect Toni Foulkes, <u>S9334</u>, 07AC024; (pgs.23-29) Appeals of campaign disclosure fines new appeals hearing officer

recommendation appeals be denied

- 4) SBE v. Citizens for Saville, <u>S1738</u>, 07CE002; (pgs.30-33)
- 5) SBE v. Friends of Larry M. Doody, L13501, 07AC009; (pgs.34-39)
- 6) SBE v. Citizens to Elect George Edwards, L13735, 07MA003; (pgs.40-43)
- 7) SBE v. Randolph County Democratic Central Committee, <u>S229</u>, 06AG078; (pgs.44-47)
- 8) SBE v. Neighbors for Naisy Dolar, S9134, 07AC019; (pgs.48-51)
- 9) SBE v. IL Fire Sprinkler Contractors PAC, S9239, 07AC021; (pgs.52-56)
- 10) SBE v. Committee to Retain Judge Spears, <u>\$9326</u>, 07D1-05; (pgs.57-79)

Other campaign disclosure items

- 11) Payment of civil penalties informational; (pg.80)
- Complaints following closed hearings (separate packet)
- 12) SBE v. Citizens for Jim Rowe, 07CD037; (pgs.1-4)
- 13) SBE v. Committee to Elect John A. Lartz, 07CD038; (pgs.5-8)
- 14) SBE v. Friends of Angel Rivera for Governor, 07CD041; (pgs.9-12)
- 15) SBE v. 25th Ward Democratic Political Alliance, 07CD042; (pgs.13-16)
- 16) SBE v. Citizens for Hoyle/James L. Hoyle, 07CD044; (pgs.17-23)
- 17) SBE v. Citizens for Hawkins, 07CD046; (pgs.24-28)
- 18) SBE v. Citizens for Bilotta/James Bilotta, 07CD047; (pgs.29-31)
- 19) SBE v. Citizens for Theodore Thomas, 07CD048; (pgs.32-34)
- 20) SBE v. Citizens to Elect Curtis C. Abrams, 07CD051; (pgs.35-38)
- 21) SBE v. AARC of Illinois, 07CD053; (pgs.39-42)
- 6. Other business. (pg.81)
- 7. Comments from the Chairman and Vice Chairman. (pg.81)
- 8. Comments from the general public. (pg.81)
- 9. Next Board meeting Monday, August 20, 2007 at 10:30 a.m. in Chicago. (pg.81)
- 10. Executive Session. (pgs.82-92)